

# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa,  
Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327

Tel.:+91-161-2511413, Fax: +91-161-2511414,

E-mail: [finho@vallabhgroup.com](mailto:finho@vallabhgroup.com), website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

VSL: BSE: 2024-25

Date: 07-08-2024

The Manager  
Listing Compliance  
BSE Limited  
Tower, Dalal Street,  
Mumbai - 400 001

**Subject: Appointment of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Rohit Mittal (DIN: 10733233) was appointed as an Additional director w.e.f 07/08/2024 (Non Executive and Independent) of the Company in the meeting of Board of Directors of the company held on 07/08/2024.

Thanking you,

Yours faithfully,  
For VALLABH STEELS LIMITED

(KOMAL BHALLA)  
COMPANY SECRETARY

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## **Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015**

Annexure A – Appointment of Mr. Rohit Mittal as an Independent Director of the Company

Sr. No.	PARTICULARS	Rohit Mittal
1.	Reasons for Appointment	Appointment has been made with a view to bring additional expertise on Board
2.	Date of Appointment	07/08/2024
3.	Brief Profile	Expertise in International Marketing and Business development in Yarn/textile Industry, Managing operations in large business environment having experience of 30+ years.
4.	Educational Qualification	<b>1992:</b> B.com from Punjab University <b>1994:</b> MBA from Shivaji University: (Specialization in Marketing and Finance)
5.	Disclosure of Relationship with Directors	Independent Director not related to any Director of the Company